

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

FEBRUARY 18, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

February 11, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Intergovernmental Journal Entry:
 - County Obligations to Treasurer: \$11,613.88 to pay first half county owned real estate property taxes.
- Prior Year Journal Entry:
 - Coroner to Telecommunication: \$58.48 Cell phone usage for December 2014

Advertise for Bid

Sanitary Engineer (Jean Young)

- Janitorial Services at the Sanitary Engineers Building.

Requisition (Jean Young)

- Job & Family Services: Bulk meter account at Midwest Direct Presort Mail Services (postage)-Vendor: U S postmaster-\$75,000.00 Fund: Public Assistance

Non-Encumbered Expenses (Jean Young)

- Clerk of Courts: Invoice-Vendor: Jeter Systems-\$518.78 Fund: General
- Facilities: Parking Service-Vendor: City of Canton-\$35.00 Fund: General
- Facilities: Employee monthly parking-Vendor: Parkway Corporation-\$2,730.00 Fund: General
- Sheriff: Gas Service-Vendor: Dominion Retail Inc.-\$15,941.75 Fund: Justice System Sales Tax

Travel (Jean Young)

- One EMA employee seeking to use a County vehicle to attend EMAO Executive Committee Meeting on February 20, 2015 in Marysville, OH.
- One Job & Family Services employee seeking \$333.50 to attend the Ohio Job & Family Services Directors Association General Session Meeting on March 12-13, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$646.30 to attend PCSAO Executive Membership Meeting on March 2-4, 2015 in Columbus, OH.
- One Job & Family Services Attorney seeking \$472.05 to attend PCSAO Execs Membership Meeting on March 3-4, 2015 in Columbus, OH.
- Three Job & Family Services employees seeking \$650.00 to attend Annual Training Conference Ohio Counsel on Welfare Fraud on March 26-27, 2015 in Newark, OH.
- One Job & Family Services Attorney seeking \$394.05 to attend PCSAO New Executives Orientation on April 23-24, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$40.00 to attend NESOWEA Industrial Wastes Seminar on February 19, 2015 in Richfield, OH.
- One Sanitary Engineer employee seeking \$325.00 to attend Electrical-Housewiring Classes beginning on March 4, 2015 for 10 weeks in New Philadelphia, OH.

Engineer (Rick Flory)

- Advertisement for Bid / Werner Church Rd. Realignment & Bridge No. PL-11-01 Replacement PID 81282 Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project is \$4,990,952.25. The funding for this project will come from SCATS up to \$2,760,000.00; CEAO up to \$1,408,040.00 at (80%) of project eligible construction; and CM Costs; and from an OPWC Grant in the amount of \$1,496,029.00 for local match.

- Advertisement for Bid / Fox Avenue (CR 107) Full Reclamation (FDR) Improvement Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost estimate is \$629,529.00.

- ODOT LPA Agreement – Portage Street Resurfacing Project – PID 97154
 - The Board is requested to approve and authorize itself to sign a Local Public Agency (LPA) agreement between ODOT and Stark County for the resurfacing and repair of Portage Street (CR 228) between Wise Ave. and Frank Ave. in Jackson Twp. The estimated cost of this project is \$887,400.00 and the agreement provides for federal funding through SCATS for 80% of the project costs. The project is scheduled for summer 2016.

- Airport Garage Tension Fabric Salt Building Project – Resolution of Acceptance and authorize payment retainage in full to Miller Builders
 - The Board is requested to adopt a resolution accepting the work of Miller Builders on the Airport Garage Tension Fabric Salt Building Project and authorize the payment of the balance of retainage, in full. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Engineer to be fully completed, inspected, and approved.

Sanitary Engineer (Rick Flory)

- No. 2015.01 5030 12th Street NW, Perry Twp. private sanitary sewer extension
 - The Board is requested to approve and authorize itself to sign a Private Construction of Sanitary Sewers Agreement with Mr. Roger Lloyd.

Regional Planning (Rick Flory)

- Final plat approval for Meadows at Nobles Pond No. 6 Allotment in Jackson Township

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not request a hearing regarding a new liquor license.
 - Barr Enterprises LLC dba Meadowlake Golf & Swim
1211 39th St. E, Plain Twp., Canton, OH 44714

- Adopt a resolution indicating that the Board of Commissioners is not request a hearing regarding a transfer of a liquor license.
 - Chickn Coop LLC dba Chickn Coop
5153 Tuscarawas St. W, Perry Twp., Canton, OH 44708

Commissioners (Rick Flory)

- The Water Reclamation Facility Annexation – Expedited Type 1
 - A petition was filed on February 13, 2015 to annex 184.450 acres from Canton Township to the City of Canton. This Expedited Type 1 Annexation Petition instructs the Board to follow RC 709.022 (RC 709.021 (A), RC 709.022 (A)). A Canton Township / City of Canton Cooperative Economic Development Agreement (CEDA) and Annexation Agreement between the Board of Trustees for Canton Township and the City of Canton, known as the Georgetown Road CEDA, fully executed on February 2, 2003 and an Amendment to the Georgetown Road CEDA were included in the filing.

VI. Commissioners Comments and Questions

VII. Executive Session

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>STAFF</u>	<u>DESCRIPTION</u>
MON	2/23	10:00	2 nd FL		Work Session-CDBG Program 2015-2017/HOME Program 2015
TUES	2/24	10:00	2 nd FL		Work Session-Discussion Re: Nexus Pipeline Route
WED	2/25	1:30	2 nd FL		Commissioners Board Meeting